



Chris Christie  
Governor

Kim Guadagno  
Lt. Governor

State of New Jersey  
THE PINELANDS COMMISSION  
PO Box 359  
NEW LISBON, NJ 08064  
(609) 894-7300  
www.nj.gov/pinelands

General Information: Info@njpines.state.nj.us  
Application Specific Information: AppInfo@njpines.state.nj.us



Mark S. Lohbauer  
Chairman

Nancy Wittenberg  
Executive Director

## NEW JERSEY PINELANDS COMMISSION

August 10, 2012

### Meeting Agenda

Richard J. Sullivan Center for Environmental Policy and Education  
Terrence D. Moore Conference Room  
15C Springfield Road  
New Lisbon, New Jersey  
**9:30 a.m.**

#### 1. Call to Order

- Open Public Meetings Act Statement
- Roll Call
- Pledge Allegiance to the Flag

#### 2. Adoption of Minutes

- July 13, 2012

#### 3. Committee Chairs' and Executive Director's Reports

#### 4. Matters for Commission Consideration Where the Record is Closed

##### A. Permitting Matters

- Office of Administrative Law
  - None
- Review of Local Approval
  - None
- Public Development Projects and Waivers of Strict Compliance
  - Approving With Conditions Applications for Public Development(Application Numbers 1983-5250.012, 1987-0887.003, 2008-0108.001, 2011-0077.001 & 2011-0125.001)

- Approving With Conditions an Application for a Public Development (Application Number 2011-0154.001)

B. Planning Matters

- Municipal Ordinances
  - None
- Other Resolutions
  - None
- CMP Amendments
  - None

5. Public Comment on Agenda Items and Pending Public Development Applications (see attached list)

6. Miscellaneous Resolutions

- To Accept the Fiscal Year 2011 Audit Report

7. Ordinances Not Requiring Commission Action

- Egg Harbor Township Ordinance 22-2012
- Franklin Township 2011 Master Plan Reexamination Report, Ordinance 0-5-12 and 0-6-12
- Galloway Township Resolution 6-2012 and Ordinance 1851-2012
- Winslow Township Ordinance 0-2012-021

8. Other Agenda Items

9. General Public Comment

10. Resolution to Retire into Closed Session (if needed) – Personnel, Litigation and Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items.*)

11. Adjournment

### Upcoming meetings

Unless otherwise noted, all meetings/events are conducted at the  
Offices of the Pinelands Commission in New Lisbon

Fri., August 10, 2012	Pinelands Commission Regular Monthly Meeting (9:30 a.m.)
Fri., August 10, 2012	Plan Review Meeting (11:00 a.m. or immediately following the Commission Meeting)
Thur. August 16, 2012	PDC Bank Board Meeting (2:00 p.m.) <b>CANCELLED</b>
Fri., August 31, 2012	Policy & Implementation Committee Meeting (9:30 a.m.)
Tue., Sept. 4, 2012	Personnel and Budget Committee Meeting (9:30 a.m.)

### Office Closures (September 2012)

Monday, September 3, 2012      Labor Day



*Pinelands Commission and Committee meeting agendas are now posted on the Commission's Web site and can be viewed at [www.nj.gov/pinelands/](http://www.nj.gov/pinelands/). The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the [Public Programs Office](mailto:Info@njpines.state.nj.us) at [Info@njpines.state.nj.us](mailto:Info@njpines.state.nj.us) or call (609) 894-7300.*